

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724557

FILED
Mar 24, 2006
Secretary of State

Entity Name: GARDENS 101, INC. THE

Current Principal Place of Business:

100 ASPEN CRCL.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 337774601 US

New Mailing Address:

123 ASPEN CIRCLE
SEMINOLE, FL 33777 US

FEI Number: 59-1426381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK ST.
SEMINOLE, FL 337774601 US

Name and Address of New Registered Agent:

RUSSELL, PATRICIA PRES.
123 ASPEN CIRCLE
SEMINOLE, FL 33777 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA RUSSELL

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOMMY, THOMPSON
Address: 106 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

Title: VPD () Delete
Name: MULLADY, MIKE
Address: 216 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

Title: SD () Delete
Name: MILLER-LULLIS, LOIS
Address: 107 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

Title: TD () Delete
Name: BURNETT, KARI
Address: 219 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: SANDORA, SUE
Address: 108 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: BROWN, SHERYLL
Address: 112 ASPEN CIRCLE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, PATRICIA PRES
Address: 123 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: VPD (X) Change () Addition
Name: KLEIN, DANNY J VP
Address: 121 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD (X) Change () Addition
Name: SPENCER, MYRTLE S
Address: 116 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: TD (X) Change () Addition
Name: ZURBRICK, BETTY T
Address: 204 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: BELLMER, ARLENE D
Address: 105 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

Title: D (X) Change () Addition
Name: PERRY, CLINT D
Address: 118 ASPEN CIRCLE
City-St-Zip: SEMINOLE, FL 33777 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA RUSSELL

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date